

NOTICE OF MEETING OF THE STEPHENS COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551, (known as the Open Meetings Act), as amended, a REGULAR MEETING OF THE COMMISSIONERS' COURT, the governing body of Stephens County, will be held on the 11th day of March, 2024 at 9 a.m. in the Commissioners Courtroom at the Stephens County Courthouse, 200 W Walker, Breckenridge, TX 76424, at which time, the subjects below will be considered and potentially acted upon.

1. Hold public hearing on Stephens County's intent to enter into a Tax Abatement Agreement with La Casa Wind, LLC relating to a wind energy generation project.

- a) Owner of property: The Owner of the Improvements and Additions that would be subject to Tax Abatement is La Casa Wind, LLC, c/o NextEra Energy Resources. 700 Universe Blvd. Juno Beach, Florida 33408
- b) Applicant for Abatement: La Casa Wind, LLC, c/o NextEra Energy Resources. 700 Universe Blvd. Juno Beach, Florida 33408
- c) LA CASA WIND REINVESTMENT ZONE in Stephens County, Texas. The Reinvestment Zone approved on October 11, 2023 by the Stephens County Commissioners Court.
- d) Improvements and Additions (Non-Exhaustive):
 - Substation
 - Transmission Line
 - Inverters and Transformers
 - Foundations
 - Roadways, Paving, & Fencing
 - Meteorological Towers & Equipment
 - Turbines
 - Interconnection Facilities
 - Access Roads to Turbines
 - Power Conditioning Equipment
 - Combiner Boxes
 - Operation & Maintenance Buildings
 - DC & AC Collection Wires, Cables and Equipment
 - SCADA Equipment
- e) Capital Investment: Capital investment is estimated to be over \$200,000,000.
- f) Taxable Value: The estimated Taxable Value is a minimum of \$200,000,000.

2. Close Public Hearing.

3. Discussion and possible action on approval of Tax Abatement Agreement between Stephens County, Texas and La Casa Wind, LLC.

4. Adjourn.

Signed this 2 day of February 2024.

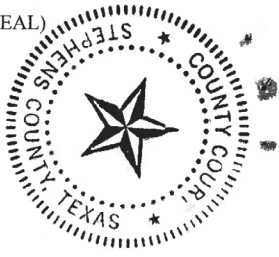
Michael C. Roach
Honorable Michael C. Roach, County Judge

STATE OF TEXAS *
COUNTY OF STEPHENS *

I, Amy Barrera ^{Deputy} County Clerk, and the Ex-Officio Clerk to the Commissioners Court, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted by me at the Courthouse door in Breckenridge, Stephens County, Texas, where notices are customarily posted this 2nd day of February 2024.

Witness my hand and seal of office at Breckenridge, Stephens County, Texas the 2nd day of February, 2024 at 11:30 a.m. / p.m.

(SEAL)



Amy Barrera
Deputy County Clerk
Stephens County, Texas